

VILLAGE OF BREWSTER
BOARD OF TRUSTEES
Draft Minutes – June 18, 2010

Attendees:

Mayor: James Schoenig
Deputy Mayor and Trustee: Christine Piccini
Trustees: Yoshihiko Ito, Terri Stockburger
Village Engineer: John Folchetti
Village Counsel:

Absent:

William Banks

Greg Folchetti
Anthony Molé

Clerk & Temporary Treasurer: Peter Hansen

Pledge to flag.

The Board of Trustees of the Village of Brewster held a Regular Meeting on June 18, 2008 at Village Hall, 208 Main Street, Brewster, New York. The meeting is called to order at 7:30 P.M. by Mayor Schoenig, 2nd Deputy Mayor Piccini, all in favor 4 to 0.

1. Code Enforcement Report – No report. Mr. Serino absent.
2. Engineer's Report – Mayor Schoenig motions to accept the engineer's report, Trustee Stockburger 2nd all in favor 4 to 0.
 - a. Well #5 authorization to proceed – Trustee Stockburger motions to accept the Stephen Church Well #5 proposal in the amount of \$106,970 and authorize the Mayor to sign, Deputy Mayor Piccini 2nd all in favor 3 to 0, Mayor Schoenig abstains.
 - b. SEQRA Determination re Zoning Code – Mayor Schoenig presents a motion that there is no environmental impact as a result of the zoning changes and recommends that the board, as lead agency make a negative declaration under SEQRA, Trustee Stockburger seconds. Motion carries 4 to 0.
3. Police Report - Mayor Schoenig motions to accept the Police report, Deputy Mayor Piccini 2nd all in favor 4 to 0.
4. Planning Board Report – Trustee Stockburger motions to accept the Planning Board report, Trustee Stockburger 2nd all in favor 4 to 0.
5. Water rates discussion – Deputy Mayor Piccini motions to hold a public hearing at 208 Main Street, 7:30 P.M. on June 30, 2008 followed by a Special Meeting to Adopt Water Rates as soon thereafter as reasonable, and to consider a resolution for Founders Day, and to Consider Village Parking, Trustee Stockburger 2nd all in favor 4 to 0.
6. Zoning Code – Deputy Mayor Piccini motions to adopt the Zoning Code as published on the Village Web site and as hard copy in Village Office, Trustee Stockburger 2nd.

Roll Call Vote:

Mayor Schoenig – Yes, Deputy Mayor Piccini – Yes, Trustee Stockburger – Yes,
Trustee Ito – Yes, Trustee Banks – Absent.

Motion carries 4 to 0.

7. Parade Permit – bike rally – Mayor Schoenig motions to give Hudson Valley Museum a parade permit on June 22, 2008, Trustee Stockburger 2nd all in favor 4 to 0.

8. Family leave - clarification on policy – annual by intent? Based on individual family member? Is there a maximum? – Referred to Village Counsel.

9. Vouchers Payable

Total of \$161,786.41 consisting of

| | |
|-------|-----------|
| H10 – | 62,616.40 |
| G – | 52,169.00 |
| F – | 20,780.73 |
| A – | 26,434.84 |

Mayor Schoenig motions to approve Vouchers Payable, Trustee Stockburger 2nd all in favor 4 to 0.

10. New Business –

- a. Parking for business owners, a discussion ensued regarding parking spaces set aside on side streets specifically for business owners, no action taken, ask for Village Counsel input.

11. Public Comment –

- a. Question regarding parking meters at 50 Main, handicapped meters, and space sizes. Trustee Ito says no reconfiguration of parking spaces can be made before a public hearing is held. However the meters need to be replaced where they used to be. Mayor Schoenig motions to replace the parking meters that were removed during sidewalk construction and restripe the pavement, Deputy Mayor Piccini 2nd all in favor 4 to 0.

12. Adjourn – Trustee Stockburger motions to adjourn at 10:45 P.M., Deputy Mayor Piccini 2nd all in favor 4 to 0.